

S E C R E T

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MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 28 March 1967

PRESENT: Mr. Emmett D. Echols

25X1A9a



Mr. Alan M. Warfield

25X1A9a



- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDI Member
- DDS&T Member
- DDS Member
- DDS Member
- Technical Adviser
- Finance Adviser
- Recording Secretary
- Acting Executive Secretary

1. The minutes of the last meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 23 cases of employees who had been nominated for designation as participants in the System, and 4 requests from participants for voluntary retirement. It took action as follows:

a. Recommended designation as participants of the following named employees who have completed 15 years of Agency service:

25X1A9a



b. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

25X1A9a



c. Recommended approval of the requests for voluntary retirement received from the following named participants:

	<u>Effective Date</u>
25X1A9a	[REDACTED]
	30 June 1967
	30 April 1967
	30 June 1967
	31 August 1967
25X1A9a	3. The Chairman presented to the Board the case of [REDACTED] who has requested an extension of his scheduled retirement date under the Civil Service Retirement System on compassionate grounds. [REDACTED] parent office and his Career Service have agreed that they can utilize his services for an additional year beyond his currently scheduled retirement date of 31 July 1967. The Board approved the requested one year extension, with the proviso that [REDACTED] was to be informed that this action was taken with the expectation that he will seek and find other employment and further that the Board desires a report in six months on his efforts to do so.
25X1A9a	4. The final item presented by the Chairman was the case of Miss Katherine [REDACTED] which had been previously discussed at the last two Board meetings.
25X1A9a	[REDACTED] presented a set of criteria which he felt should be applied when considering an employee for participation and retirement under the provisions of [REDACTED]
25X1A9a	[REDACTED] and [REDACTED] presented a set of guidelines which he felt should be applied in this situation. The Chairman suggested that the Board should ask the Deputy Director for Plans, in the greatest confidence, what his real purpose or motivation may be in endorsing this request, and to what extent it is indeed to the advantage of the Clandestine Service that this be accepted.
25X1A9a	[REDACTED] stated that he would undertake to see if something more could be added that will clarify the Deputy Director of Plans' endorsement of this request.
25X1A9a	[REDACTED] asked that the Board be permitted to see the actual transcripts of the Congressional hearings. The Chairman stated that these transcripts were in the General Counsel's Office and that they would be secured for the Board to see. [REDACTED] stated that he would like to have Mr. Lawrence Houston and [REDACTED] come before the Board and have the members of the Board submit to them all the questions that they can conceive of as relates to this subject. The Chairman stated that he would invite Mr. Houston to appear before the Board at its next meeting. The Chairman suggested that the members of the Board prepare specific questions to ask our legal advisors.

5. The meeting adjourned at 3:45 p.m.

[REDACTED]
Acting Executive Secretary